



**MEETING OF THE
BOARD OF COMMISSIONERS OF THE WILMINGTON HOUSING AUTHORITY**

Jane Vincent, Chairperson
Ray Fitzgerald, Executive Director

**MONDAY, JANUARY 27, 2025
400 N. WALNUT ST. (BOARD ROOM)
WILMINGTON, DE 19801
6:00 PM**

A G E N D A

CALL TO ORDER

ROLL CALL

1. EXECUTIVE SESSION OF THE BOARD (IF NEEDED)

a. Strategy Session

2. PUBLIC COMMENT

If you wish to be heard during the meeting, give your name for the record. Public Comment that is repetitious, slanderous, offensive and inflammatory, or amounts to personal attacks or interferes with the rights of other speakers is not allowed. Any person who acts in violation of these rules will be blocked by Zoom Controls from the remainder of the meeting. During Public Comment, the Board and Staff will not be required to provide feed-back but will ensure that persons requesting such will receive follow up prior to the next monthly board meeting. Public Comment from attendees will not be allowed after this.

Public Comment Rules: (1) Chairperson will recognize you by your name or phone number - (2) State your name for the record - (3) Speak clearly - (4) Public Comment is limited to 3-minutes per person during the session (Timer in Use). No additional Public Comment for attendees will be allowed.

3. APPROVAL OF MINUTES (From the Regular Meeting of December 16, 2024)

4. EXECUTIVE DIRECTOR'S REPORT

Posted: 01/21/2025

5. BUDGET AND FINANCE REPORT

6. BOARD COMMITTEE REPORTS

- a. Development
- b. Finance
- c. Audit

7. RESOLUTIONS

- a) 24- 17 Resolution Authorizing the Updates to WHA By-Laws

8. OTHER BUSINESS

9. ADJOURN MEETING

Microsoft Teams meeting

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